

MISCELLANEOUS CASE COVER SHEET

PLAINTIFFS

Aaron Goodwin, Regina Goodwin, and Eric Goodwin

Attorney's (Firm Name, Address, and Telephone Number)

Perkins Coie LLP
30 Rockefeller Center, 22nd Floor
New York, NY 10012

DEFENDANTS

Loeb & Loeb LLP

Attorneys (If Known)

DESCRIPTION OF CASE

Motion to Compel Compliance with Subpoena Issued Under Rule 45

Has this or a similar case been previously filed in SDNY ?

No? ☐ Yes? ☒ Judge Previously Assigned G.H. Woods

If yes, was this case: Vol. ☐ Invol. ☐ Dismissed. No ☒ Yes ☐

If yes, give date Sept. 12, 2017 & Case No. 1:17-cv-06910

NATURE OF CASE

- | | |
|---|--|
| <input checked="" type="checkbox"/> M 08-85 Motion to Compel | <input type="checkbox"/> M 26-2 Application to Enforce Administrative Order Rule 5A Rule of Division of Business among District Judges |
| <input type="checkbox"/> M 08-85 Motion to Quash | <input type="checkbox"/> M 28 Warrant for Entry & Inspection of Premises |
| <input type="checkbox"/> M 08-86 Internet Infringement | <input type="checkbox"/> M 29 Privacy Act Application |
| <input type="checkbox"/> M 08-88 Surety Companies | <input type="checkbox"/> M 30 Privacy Act Application |
| <input type="checkbox"/> M 08-425 Sureties Proceedings | <input type="checkbox"/> M 31 Order of Commodity Exchange Commission Directing Person to Pay Money |
| <input type="checkbox"/> M 11-03 SEC Litigation to Freeze Account | <input type="checkbox"/> M 32 Petition for Writ to Produce Federal Prisoner in State Court |
| <input type="checkbox"/> M 11-188 GJ Subpoenas - Unsealed | <input type="checkbox"/> M 33 Inspection Warrant - Department of Energy |
| <input type="checkbox"/> M 11-189 GJ Subpoenas - Sealed | <input type="checkbox"/> M 34 Order of Another District Court that the State Court Produce |
| <input type="checkbox"/> M 16-88 Sale of Unclaimed Seamen's' Effects | <input type="checkbox"/> M 35 Order to Stay Transfer of Federal Prisoner |
| <input type="checkbox"/> M 18-66 Forfeiture Proceedings - Funds Held in trust. 28 USC 1746 | <input type="checkbox"/> M 36 National Labor Relations Board |
| <input type="checkbox"/> M 18-302 Registration of a Judgment from Another District | <input type="checkbox"/> M 37 Application to Re-Open Civil Case(s) that are more than 25 years old |
| <input type="checkbox"/> M 18-304 Administrative Subpoena Proceedings | <input type="checkbox"/> M 38 Application for Reassignment of Bankruptcy Proceeding |
| <input type="checkbox"/> M 18-305 Registration of Student Loan Judgment | <input type="checkbox"/> M 39 Application for Discovery and Inspection of Defendant Detained in Federal Prison |
| <input type="checkbox"/> M 18-981 Nonjudicial Civil Forfeiture Proceeding | <input type="checkbox"/> M 41 Order of Return of 28:2254/2255 Petition |
| <input type="checkbox"/> M 19-25 Order Authorizing IRS Officer to Enter Premises for Levy | <input type="checkbox"/> M 42 Order Denying Stay of Deportation |
| <input type="checkbox"/> M 19-58 General Bonds in Admiralty Purs. to Local Admiralty Rule 8 | <input type="checkbox"/> M 43 Contempt of Court in Bankruptcy |
| <input type="checkbox"/> M 19-63 Receivers - Property in Other Districts | <input type="checkbox"/> M 44 Claim Compensation under Longshoremen & Harbor Workers Compensation Act |
| <input type="checkbox"/> M 19-78 Denial to Sue In Forma Pauperis | <input type="checkbox"/> M 46 Order From Another District for Public Viewing |
| <input type="checkbox"/> M 22-1 Designation by U.S. Attorney of Individual to accept service of summons and complaint | <input type="checkbox"/> M 47 Bankruptcy Cases - Before Appeal Filed |
| <input type="checkbox"/> M 22-2 Designation of individual to issue certified copies in bankruptcy part | <input type="checkbox"/> M 47B Transmission of Proposed Findings of Fact and Conclusions of Law |
| <input type="checkbox"/> M 23 Petition to Perpetuate Testimony | <input type="checkbox"/> M 48 Application for Appointment of Counsel - No Case In This Court |
| <input type="checkbox"/> M 25-1 Order for Entry to Effect Levy - IRS Matter | <input type="checkbox"/> M 49 Order Denying Commencement of Civil Action |
| <input type="checkbox"/> M 25-2 Permission to have access to safe deposit boxes | |
| <input type="checkbox"/> M 26-1 Proceeding to Enforce Order of Administrator - National Credit Union | |

NATURE OF CASE CONTINUED

- | | |
|--|---|
| <input type="checkbox"/> M 51 Order to Show Cause - Case Being Transferred from Northern District of New York | <input type="checkbox"/> M 71 Application re: Federal Rules Cr. 11(e)(2) |
| <input type="checkbox"/> M 52 Application for Leave to File a Complaint | <input type="checkbox"/> M 72 Order of Attachment of Another District – EDNY |
| <input type="checkbox"/> M 53 Order Barring Individual from Entering Courthouse Building | <input type="checkbox"/> M 73 Subpoena to Government Agency |
| <input type="checkbox"/> M 54 Immigration Naturalization - Order Delaying Deportation | <input type="checkbox"/> M 75 Application for Writ of Garnishment |
| <input type="checkbox"/> M 55 Petition for Appointment of Impartial Umpire – Labor Management Relations Act and Others | <input type="checkbox"/> M 76 Central Violations Bureau |
| <input type="checkbox"/> M 58 Application for Extension of Time to File Petition for Removal | <input type="checkbox"/> M 77 Application to have subpoena issued to person living in this district regarding action in foreign country or tribunal |
| <input type="checkbox"/> M 59 Application to Produce Federal Prisoner in State Court | <input type="checkbox"/> M 90 Order of Attachment |
| <input type="checkbox"/> M 67 Notice of Eviction to Squatters (USA Cases) | <input type="checkbox"/> M 93 Letters Rogatory _____ |
| | <input type="checkbox"/> M 94 Other _____ |

DO YOU CLAIM THIS CASE IS RELATED TO A MISCELLANEOUS CASE NOW PENDING IN THE SDNY? IF SO, STATE:

JUDGE V. E. Caproni MISCELLANEOUS CASE NUMBER 1:19-mc-00233-VEC

NOTE: Please submit at the time of filing an explanation of why cases are deemed related

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)

Aaron, Regina and Eric Goodwin; c/o Perkins Coie LLP, 30 Rockefeller Plz, NY, NY 10112; NY County

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)

Loeb & Loeb LLP; 345 Park Ave, NY, NY 10154; NY County

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

CHECK ONE: AT LEAST ONE PARTY IS PRO SE No ☒ Yes ☐

CHECK ONE: THIS ACTION SHOULD BE ASSIGNED TO WHITE PLAINS ☐ MANHATTAN ☒

DATE SIGNATURE OF ATTORNEY OF RECORD

5/8/19 /s/ Keith W. Miller

ADMITTED TO PRACTICE IN THIS DISTRICT

☐ U.S. GOVERNMENT ATTORNEY

☐ NO

☒ YES (DATE ADMITTED MO. 5 YR. 1991)

ATTORNEY BAR CODE # KM6926

RECEIPT #

Ruby J. Krajick, Clerk of Court, _____

Dated _____

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

In Re Subpoena to Loeb & Loeb LLP

Misc. Civil Case No. _____

Underlying Action pending in the United States District Court for the Southern District of New York, XXIII Capital Limited v. Decade, S.A.C., LLC et. al, Case No. 1:17-cv-06910 (GHW)

CLAIM OF RELATED MISCELLANEOUS PROCEEDING

I, Keith W. Miller, am a partner at the firm of Perkins Coie LLP, counsel of record for Aaron Goodwin, Regina Goodwin, and Eric Goodwin (collectively, the “Goodwins”). I hereby claim that this case is related to a miscellaneous proceeding in the Southern District of New York, *In re Subpoena to Gordon Rees Scully Mansukhani LLP*, 19-mc-00233-VEC (the “Gordon Rees Matter”). Both this proceeding and the Gordon Rees Matter relate to subpoenas *duces tecum* served by the Goodwins in connection with a complaint for declaratory relief filed by David W. Carickhoff, as chapter 7 trustee for the Decade Entities (as defined in the accompanying memorandum of law), in the adversary proceeding styled *Carickhoff v. Goodwin*, Adv. Proc. No. 1:19-50095 (CSS) (Del. Bankr.).

Dated this 8th day of May, 2019.

/s/ Keith W. Miller
Keith W. Miller